

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Procter & Gamble, Co., Plaintiff,

- against -

Playtex Products, Inc., Defendant.

8 cv 01532 ()

**MOTION TO ADMIT COUNSEL
PRO HAC VICE**

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the

Southern and Eastern Districts of New York, I, Matthew B. Lehr a member in good standing of
the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Applicant's Name: Anthony I. Fenwick
Firm Name: Davis Polk & Wardwell
Address: 1600 El Camino Real
City/State/Zip: Menlo Park / CA / 94025
Phone Number: (650) 752-2000
Fax Number: (650) 752-2111



Anthony I. Fenwick is a member in good standing of the Bar of the States of
California.

There are no pending disciplinary proceeding against Anthony I. Fenwick
in any State or Federal court.

Dated: 2/20/08
City, State: Menlo Park, CA

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Matthew B. Lehr".

Sponsor's Name: Matthew B. Lehr
SDNY Bar: 2183309
Firm Name: Davis Polk & Wardwell
Address: 1600 El Camino Real
City/State/Zip: Menlo Park / CA / 94025
Phone Number: (650) 752-2000
Fax Number: (650) 752-2111

RECEIVED
08 FEB 22 PM 7:01
U.S. DISTRICT COURT
S.D.N.Y.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 Civ. 1532

Procter & Gamble, Co., Plaintiff,

- against -

Playtex Products, Inc., Defendant.

AFFIDAVIT OF MATTHEW B.
LEHR IN SUPPORT OF
MOTION TO ADMIT
COUNSEL PRO HAC VICE

State of New York)
County of New York) ss:

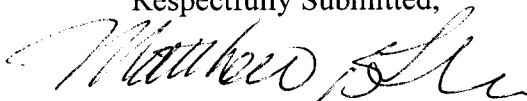
Matthew B. Lehr, being duly sworn, hereby deposes and says as follows:

1. I am a member of Davis Polk & Wardwell, counsel for Defendant in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendant's motion to admit Anthony I. Fenwick as counsel pro hac vice to represent Defendant in this matter.
2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in the following courts: Delaware; California; D. Delaware; U.S. Court of Appeal 3rd Circuit; U.S. Court of Appeal 10th Circuit; U.S. Supreme Court; U.S. Court of Appeal Federal Cir.; E.D. Michigan; N.D. of California; U.S. Court of Appeal 9th Circuit; D. Col.; U.S. Court of Appeal 2nd Circuit; C.D. of California; S.D. of California. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Anthony I. Fenwick since 2002.
4. Anthony I. Fenwick is a member of Davis Polk & Wardwell, in Menlo Park, California.
5. I have found Anthony I. Fenwick to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Civil Procedure.
6. Accordingly, I am pleased to move the admission of Anthony I. Fenwick, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Anthony I. Fenwick, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Anthony I. Fenwick, pro hac vice, to represent Defendant in the above captioned matter, be granted.

Dated: February 20, 2008
City, State: Menlo Park, CA
Notarized: See attached.

Respectfully Submitted,



Name of Movant: Matthew B. Lehr
SDNY Bar Code: 2183309



THE STATE BAR OF CALIFORNIA

MEMBER SERVICES CENTER

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

TELEPHONE: 888-800-3400

February 15, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, ANTHONY IRVING FENWICK, #158667 was admitted to the practice of law in this state by the Supreme Court of California on June 3, 1992; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

A handwritten signature in black ink, appearing to read "Kath Lambert", is written over a horizontal line.

Kath Lambert
Custodian of Membership Records

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San MateoOn Feb. 20, 2008

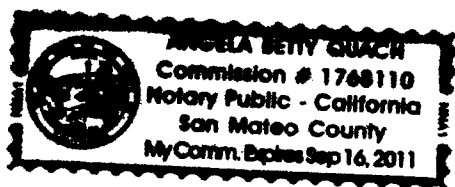
Date

before me, Angela Quach

Here Insert Name and Title of the Officer

personally appeared Matthew B. Lehr

Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose name~~(s)~~ is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity~~(ies)~~, and that by his/~~her/their~~ signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached DocumentTitle or Type of Document: Affidavit of Matthew B. Lehr ISO motion to Admit Counsel PHVDocument Date: Feb. 20, 2008 Number of Pages: 1Signer(s) Other Than Named Above: N/A**Capacity(ies) Claimed by Signer(s)**

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

**RIGHT THUMBPRINT
OF SIGNER**
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

**RIGHT THUMBPRINT
OF SIGNER**
Top of thumb here

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Procter & Gamble, Co., Plaintiff,

8 cv 01532 ()

- against -

Playtex Products, Inc., Defendant.

**ORDER FOR ADMISSION
PRO HAC VICE
ON WRITTEN MOTION**

Upon the motion of Matthew B. Lehr attorney for Playtex Products, Inc.
and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name: Anthony I. Fenwick
Firm Name: Davis Polk & Wardwell
Address: 1600 El Camino Real
City/State/Zip: Menlo Park / CA / 94025
Telephone/Fax: (650) 752-2000
Email Address: anthony.fenwick@dpw.com

is admitted to practice pro hac vice as counsel for Playtex Products, Inc. in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated:
City, State:

United States District/Magistrate Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
THE PROCTER & GAMBLE COMPANY,

Plaintiff,

- against -

PLAYTEX PRODUCTS, INC.,

Defendant.
----- X

08 CV 1532

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
 : ss
COUNTY OF NEW YORK)

CHARMAINE BARRETT, being duly sworn, deposes and says:

I am over the age of 18 years, am not a party to this action and am employed by Davis Polk & Wardwell, 450 Lexington Avenue, New York, New York 10017 and that on February 22, 2008, I served the foregoing Motion to Admit Anthony I. Fenwick Pro Hac Vice upon Kramer Levin Naftalis & Frankel LLP by delivering a true copy of same by hand to Kramer Levin Naftalis & Frankel LLP, 1177 Avenue of the Americas, New York, New York 10036, attorneys for Plaintiff.


Charmaine Barrett

Sworn to before me this
22nd day of February, 2008.



Notary Public

DONOVAN A. ANDERSON
NOTARY PUBLIC, State of New York
No. 01AN4877420
Qualified in Kings County
Certificated Filed in New York County
Commission Expires Feb. 4, 2011

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Procter & Gamble, Co., Plaintiff,

- against -

Playtex Products, Inc., Defendant.

8 cv 01532 ()

**MOTION TO ADMIT COUNSEL
PRO HAC VICE**

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the

Southern and Eastern Districts of New York, I, Matthew B. Lehr a member in good standing of
the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

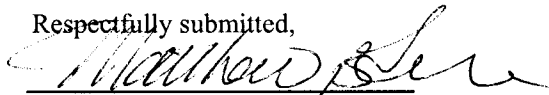
Applicant's Name: Veronica C. Abreu
Firm Name: Davis Polk & Wardwell
Address: 1600 El Camino Real
City/State/Zip: Menlo Park/CA/94025
Phone Number: (650) 752-2000
Fax Number: (650) 752-2111

Veronica C. Abreu is a member in good standing of the Bar of the States of
California and Massachusetts.

There are no pending disciplinary proceeding against Veronica C. Abreu
in any State or Federal court.

Dated: 2/20/08
City, State: Menlo Park, CA

Respectfully submitted,



Sponsor's Name: Matthew B. Lehr
SDNY Bar: 2183309
Firm Name: Davis Polk & Wardwell
Address: 1600 El Camino Real
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Phone Number: (650) 752-2000
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AFFIDAVIT OF MATTHEW B.
LEHR IN SUPPORT OF
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COUNSEL PRO HAC VICE

State of New York)
) ss:
County of New York)

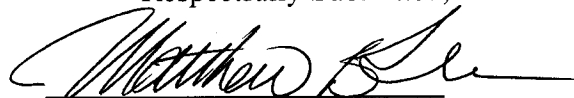
Matthew B. Lehr, being duly sworn, hereby deposes and says as follows:

1. I am a member of Davis Polk & Wardwell, counsel for Defendant in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendant's motion to admit Veronica C. Abreu as counsel pro hac vice to represent Defendant in this matter.
2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in the following courts: Delaware; California; D. Delaware; U.S. Court of Appeal 3rd Circuit; U.S. Court of Appeal 10th Circuit; U.S. Supreme Court; U.S. Court of Appeal Federal Cir.; E.D. Michigan; N.D. of California; U.S. Court of Appeal 9th Circuit; D. Col.; U.S. Court of Appeal 2nd Circuit; C.D. of California; S.D. of California. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Veronica C. Abreu since 2007.
4. Veronica C. Abreu is an associate of Davis Polk & Wardwell, in Menlo Park, California.
5. I have found Veronica C. Abreu to be a skilled attorney and a person of integrity. She is experienced in Federal practice and is familiar with the Federal Rules of Civil Procedure.
6. Accordingly, I am pleased to move for the admission of Veronica C. Abreu, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Veronica C. Abreu, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Veronica C. Abreu, pro hac vice, to represent Defendant in the above captioned matter, be granted.

Dated: February 20, 2008
City, State: Menlo Park, CA
Notarized: See attached.

Respectfully Submitted,



Name of Movant: Matthew B. Lehr
SDNY Bar Code: 2183309

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of SAN MATEOOn FEB. 20, 2008

Date

before me, ANGELA QUACH

Here Insert Name and Title of the Officer

personally appeared MATTHEW B. LEHR

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose name~~(s)~~ is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity~~(ies)~~, and that by his/~~her/their~~ signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

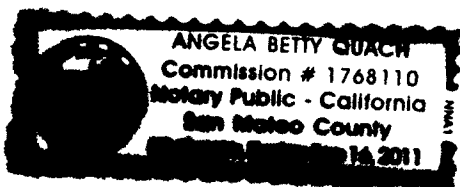
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]

Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

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Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer's Name: _____

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☐ Attorney in Fact
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☐ Other: _____

Signer Is Representing: _____

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Top of thumb here



THE STATE BAR OF CALIFORNIA

MEMBER SERVICES CENTER

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

TELEPHONE: 888-800-3400

February 15, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, VERONICA CRISTINA ABREU, #251002 was admitted to the practice of law in this state by the Supreme Court of California on November 26, 2007; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

A handwritten signature in cursive script, appearing to read "Kath Lambert", is written over a horizontal line.

Kath Lambert
Custodian of Membership Records

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the **twentieth** day of **January** A.D. **2004**, said Court being the highest Court of Record in said Commonwealth:

Veronica C. Abreu

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, this **thirteenth** day of **February** in the year of our Lord **two thousand and eight**.




MAURA S. DOYLE, Clerk

* Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Procter & Gamble, Co., Plaintiff,

8 cv 01532 ()

- against -

Playtex Products, Inc. Defendant.

**ORDER FOR ADMISSION
PRO HAC VICE
ON WRITTEN MOTION**

Upon the motion of Matthew B. Lehr attorney for Playtex Products, Inc.
and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name: Veronica C. Abreu
Firm Name: Davis Polk & Wardwell
Address: 1600 El Camino Real
City/State/Zip: Menlo Park/CA/94025
Telephone/Fax: (650) 752-2000
Email Address: veronica.abreu@dpw.com

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Dated:
City, State:

United States District/Magistrate Judge

DONOVAN A. ANDERSON
NOTARY PUBLIC, State of New York
No. 01AN4977420
Qualified in Kings County
Certificated Filed in New York County
Commission Expires Feb. 4, 2011